

APPROVED

March 21, 2006

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on March 15, 2006**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Julie Benvenuto, Jason Gutting, Connie Hanrahan, Pam
Lavender, Carol Rademacher, Ken Rivard, Patrick Scarlett,
Mike Smith, Karen Watson, Jennie Yung, Department of
Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation Director, Kirk T. Steudle, regarding retroactive Items
2, 3, 9, 10, 62, and 70.

Following discussion, Mr. Isom moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with
Items 159, 175, and 192 of the regular agenda contingent upon receipt
of the 10% letter of justification. Supported by Ms. Profit, the motion
was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on March 21, 2006, Item 192
was withdrawn by the Department of Transportation.***